



CITY OF MORGAN HILL
17555 PEAK AVENUE MORGAN HILL, CALIFORNIA 95037

COUNCIL MEMBERS

Dennis Kennedy, Mayor
Greg Sellers, Mayor Pro Tempore
Larry Carr, Council Member
Hedy Chang, Council Member
Steve Tate, Council Member

WEDNESDAY, MAY 5, 2004

AGENDA

CITY COUNCIL SPECIAL MEETING

7:00 P.M.

*A Special Meeting of the City Council is called at 7:00 P.M. for
the Purpose of Conducting City Business.*

Dennis Kennedy, Mayor

CALL TO ORDER

(Mayor Kennedy)

ROLL CALL ATTENDANCE

(City Clerk Torrez)

DECLARATION OF POSTING OF AGENDA

Per Government Code 54954.2

(City Clerk Torrez)

OPPORTUNITY FOR PUBLIC COMMENT

PUBLIC COMMENT

NOW IS THE TIME FOR COMMENTS FROM THE PUBLIC REGARDING ITEMS NOT ON THIS AGENDA.

(See notice attached to the end of this agenda.)

**PUBLIC COMMENTS ON ITEMS APPEARING ON THIS AGENDA WILL BE TAKEN AT THE TIME
THE ITEM IS ADDRESSED BY THE COUNCIL. PLEASE COMPLETE A SPEAKER CARD AND
PRESENT IT TO THE CITY CLERK.**

(See notice attached to the end of this agenda.)

**PLEASE SUBMIT WRITTEN CORRESPONDENCE TO THE CITY CLERK/AGENCY SECRETARY. THE
CITY CLERK WILL FORWARD CORRESPONDENCE TO THE CITY COUNCIL.**

City Council Action

OTHER BUSINESS:

Time Estimate		Page
1.	5 Minutes	
	<u>VOTING DELEGATE FOR THE LEAGUE OF CALIFORNIA CITIES' SPECIAL MEETING OF MAY 13, 2004</u>	1
	<u>Recommended Action(s):</u>	
	1. <u>Ratify</u> Mayor Kennedy's Appointment as the City's Voting Delegate and Mayor Pro Tempore Sellers as the Alternate Voting Delegate to the League of California Cities' Special Meeting of Thursday, May 13, 2004; and	
	2. <u>Direct</u> the City Clerk to Complete the Voting Delegate Form and Forward said form to the League of California Cities; and	
	3. <u>Discuss</u> City's position, if applicable, on the Taxpayers and Public Safety Protection Act and the Alternative that may be Recommended by the State Governor.	

FUTURE COUNCIL-INITIATED AGENDA ITEMS:

Note: in accordance with Government Code Section 54954.2(a), there shall be no discussion, debate and/or action taken on any request other than providing direction to staff to place the matter of business on a future agenda.

ADJOURNMENT



CITY COUNCIL STAFF REPORT

MEETING DATE: May 5, 2004

VOTING DELEGATE FOR THE LEAGUE OF CALIFORNIA CITIES' SPECIAL MEETING OF MAY 13, 2004

RECOMMENDED ACTIONS:

1. **Ratify** Mayor Kennedy's appointment as the City's Voting Delegate and Mayor Pro Tempore Sellers as the Alternate Voting Delegate to the League of California Cities' Special Meeting of Thursday, May 13, 2004;
2. **Direct** the City Clerk to Complete the Voting Delegate Form and **Forward** said form to the League of California Cities; and
3. **Discuss** City's position, if applicable, on the Taxpayers and Public Safety Protection Act and the alternative that may be recommended by the State Governor.

EXECUTIVE SUMMARY:

The League of California Cities will be holding a special meeting of the General Assembly of the League on Thursday, May 13, 2004 beginning at 8:30 a.m. in Sacramento in connection with the LOCAL Legislative Action Days. The purpose of this meeting is to brief the membership on the status of the Local Taxpayers and Public Safety Protection and the proposed alternative that may be recommended by Governor Arnold Schwarzenegger.

Mayor Kennedy indicates that he will be in Sacramento on May 13 attending the LOCAL Legislative Action Days and is requesting that the Council confirm his appointment as the City's voting delegate and Mayor Pro Tempore Sellers as the Alternate Voting Delegate to this special meeting of the League. The Council's appointment information needs to be submitted to the League's Sacramento office by May 11, 2004.

The League is proposing to schedule conference calls as the Governor's proposal becomes clearer in the weeks ahead. A League resolution is not being proposed at this time. However, the League indicates that they expect to have a resolution developed and that a copy will be sent to cities prior to the special meeting. At the special meeting, each city's delegate will be able to vote on any items that require formal action. The League of California Cities faxed memorandum dated April 28, 2004 is attached for Council reference.

FISCAL IMPACT: No fiscal impact at this time.

Agenda Item #

Prepared By:

Council Services &
Records Manager/City
Clerk

Submitted By:

City Manager